



## **PRESS RELEASE**

### **AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.:**

- **Ordinary Shareholders' Meeting approves Financial Statements as of December 31, 2025 and all accompanying reports.**
- **Distribution of gross ordinary dividend of Euro 0.35 per ordinary share approved.**
- **Section II of the Remuneration Report on fees paid in FY2025 approved.**
- **Proposed amendment to Article 24 of the By-Laws not put to the vote.**

Bologna, April 23, 2026 - The Extraordinary and Ordinary Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., which met today under the chairmanship of Enrico Postacchini, has approved the Company's Financial Statements as of December 31, 2025, and has noted the presentation of the Consolidated Financial Statements as of December 31, 2025 and the Sustainability Statement prepared in accordance with Legislative Decree No. 125/2024.

As previously disclosed to the market, the 2025 operating-financial performance was positive with consolidated revenues of Euro 181.4 million, up 9.2% over 2024, EBITDA of Euro 54.5 million and consolidated profit of Euro 24.8 million (+1.7% over 2024).

Based on the net profit for the year in the separate financial statements of the parent company AdB S.p.A. of Euro 23.5 million, although considering the macroeconomic environment and the long-term investment plan, the Shareholders' Meeting resolved, on the proposal of the Board of Directors, to distribute to shareholders a dividend of Euro 12.6 million, corresponding to an ordinary gross dividend of Euro 0.35 for each of the ordinary shares and a payout of 54% of the parent company's net profit for the year.

This dividend will be payable on May 13, 2026, with an ex-dividend date (coupon No. 7) of May 11, 2026, and with an entitlement date (record date) of May 12, 2026.

The Shareholders' Meeting also approved Section II of the Remuneration Report regarding the fees paid in FY2025 (pursuant to Article 123-*ter*, paragraph 4, of Legislative Decree No. 58/1998).

In Extraordinary session, the Chairperson, also on behalf of the Board of Directors, withdrew the proposal to amend Article 24 of the By-Laws concerning the composition and appointment of the Board of Statutory Auditors in order to strengthen coordination between the ministerial and Shareholders' Meeting appointments of the Board of Statutory Auditors, introducing more precise rules for the case of delayed or late public appointments. This is in view of certain comments received in the lead up to the Shareholders' Meeting from the Ministry for Infrastructure and Transport and in order to allow for the appropriate in-depth studies and necessary evaluations regarding the remarks made by the MIT and, more generally, with a view to ensure a discussion with the Administrations responsible for *ex lege* appointments so as to finalise the By-Law changes to be made for the purposes indicated.

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Notice of payment of the dividend and of the availability of the minutes of the Shareholders' Meeting will be published in tomorrow's *Il Sole 24 Ore* newspaper, April 24, 2026.



The minutes of the Shareholders' Meeting will be made available on May 15, 2026 at the registered office, on the Company's website [www.bologna-airport.it](http://www.bologna-airport.it) (Investor Relations/Shareholders' Meetings section) and on the authorised storage mechanism 1info, [www.1info.it](http://www.1info.it).

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**Bologna's Guglielmo Marconi Airport**, which is classified as a "strategic airport" in the Central-Northern area under the Ministry of Infrastructure and Transport's National Airport Plan, reported approximately 11 million passengers in 2025, making it Italy's seventh largest airport by passenger numbers (Source: Assaeroporti, Aeroporti 2030). Located in the heart of Emilia-Romagna's "Food Valley" and automotive and packaging districts, the Airport has a catchment area of approximately 11 million residents and approximately 47,000 companies with a strong focus on exports and internationalisation, and commercial expansion policies targeting Eastern Europe and Asia.

In terms of airport infrastructure, the Airport has among its strategic objectives for the coming years a major development plan related mainly to the expansion of the passenger terminal, particularly in the security controls and boarding gates area. The company's goal is to make Bologna Airport one of the most modern, functional facilities in Italy and a key gateway to the city and region.

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**For further information:** [www.bologna-airport.it](http://www.bologna-airport.it)

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